



June 30, 2022
Special Board of Trustees Meeting

Gannon ETI Building
900 State St., Suite 308B
Erie, PA 16501

<https://us02web.zoom.us/j/86479492792?pwd=cWFtNEpQenhabmRiNytLcUdGQXJEQT09>
Meeting ID: 864 7949 2792, Passcode: 113651

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Executive Session
5. New Business- Approval of Lease Agreement as Presented and on File in the President's Office
6. Motion to Adjourn